

FIRE STATION BUILDING COMMITTEE
Thursday, April 14, 2005
7:00 P.M.

Present: Bruce Card, Robert Cox, Gerald LaFlamme, Anthony Mastromatteo, Pat Sacco, Ralph LeBlanc, Michael Hale (for Daniel Morgado)

Also present: Kaffee Kang

Mr. Hale opened the meeting and suggested that each member provide a brief introduction of their back ground and interest in serving on the Committee. He then suggested that the Committee elect a Chairman and Vice-Chairman.

On a motion by Mr. Cox, seconded by Mr. Mastromatteo, Mr. Card was nominated as Chairman and Mr. Sacco was nominated as Vice-Chairman. The Committee voted 6-0 in favor of the motion.

Mr. Card assumed the Chair. He solicited input from Committee members regarding a day and time for regularly scheduled meetings. The consensus of the Committee was that Thursday at 7AM may be good for all and if not, the meetings would have to be held in the evening.

Mr. Card introduced Ms. Kang, principal architect for the project. Chief LaFlamme and Ms. Kang presented an overview from origins of the project on route 20 to the proposed new site location behind the existing fire headquarters. Ms. Kang presented a sketch of the basic building configuration. She stated that the that current Cemetery garage would also need to be relocated to the back of the site. Mr. Hale informed the Committee that the Cemetery Commission has been made aware of the concept and would like to consider alternate sites for the garage as well. He further suggested that the Committee engage a dialogue with the Commission regarding the project soon. Ms. Kang informed the Committee that in order to make the project work, land will need to be acquired from William Glascock, the owner of the property south of the proposed station. Mr. Hale stated that there will be an article on the Annual Town Meeting warrant seeking authorization to purchase Mr. Glascock's land. He further stated that he could update the Committee in executive session regarding the negotiations with Mr. Glascock to date.

Mr. Cox suggested that the Congregation Church be invited to a meeting to discuss the project. Mr. Hale stated that the project will require review from the Historic District Commission and we need zoning relief via a special permit.

The consensus of the Committee was that the basic building configuration proposed by Ms. Kang was acceptable.

Mr. Card stated that the next meeting will be held prior to the Annual Town Meeting and that he will contract members regarding their availability.

Mr. Card requested an executive session for the purpose of discussing the value of real property not to reconvene into open session.

The roll call vote was as follows: Mr. LeBlanc, yes; Mr. Sacco, yes; Mr. Cox, yes; Mr. LaFlamme, yes; Mr. Mastromatteo, yes; Mr. Card, yes.

The open session meeting adjourned at 7:45 P.M.

Respectfully submitted,

Michael R. Hale
Assistant Town Manager